2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705106

FILED Feb 11, 2008 Secretary of State

Entity Name: PEGGY ADAMS ANIMAL RESCUE LEAGUE OF THE PALM BEACHES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3200 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

3200 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409

FEI Number: 59-0637811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVERIDGE, CARL ED RADABAUGH, JOAN ED 3200 N. MILITARY TRAIL 3200 N. MILITARY TRAIL

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOAN RADABAUGH 02/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED () Delete Title: ED (X) Change () Addition Name: LEVERIDGE, CARL, MR. ED Name: RADABAUGH, MRS. JOAN ED Address: 1109 VINTNER BLVD. Address: 5537 EAGLE LAKE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: CD () Delete Title: CD (X) Change () Addition
Name: AUSLANDER, LOUIS, MR. CD Name: AUSLANDER, MR. LOUIS CD
Address: 103 GRAND PALM WAY Address: 103 GRAND PALM WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Delete Title: (X) Change () Addition THIBADEAU, PAUL, MR. VC VAN DER GRIFT, MRS. PAUL P Name: Name: 129 RIVER ROAD 1300 NORTH OCEAN WAY Address: Address: City-St-Zip: JUPITER, FL 33458 US City-St-Zip: PALM BEACH, FL 33480 US

Title: () Delete Title: VC (X) Change () Addition Name: GRACE, MRS. ROBERT M P Name: GRACE, MRS. ROBERT M VC 126 SEARGRAPE CR. 126 SEARGRAPE CR. Address: Address: City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip: PALM BEACH, FL 33480 US

Title: () Delete Title: (X) Change () Addition BROUGHER, MRS. W. DALE D BERMAN, DR. SIDNEY S 1VP Name: Name: 9080 LONG LAKE PALMS DRIVE 400 S. OCEAN BLVD Address: Address: BOCA RATON, FL 33496 US City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 HUNT, SAM TD
 Name:
 HUNT, MR. SAM TD

 Address:
 161 VIA PALMA
 Address:
 161 VIA PALMA

City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN RADABAUGH ED 02/11/2008